

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, September 7, 2004, at 7:00 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
Barbara Blass,	Member
Rose Sanders,	Member
George Bartunek,	Member

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney
Andrea Lohneiss,	Director

Chairman Cardinale called the meeting to order at 9:35 p.m.

Chairman Cardinale: "Open for that one resolution sitting as the Community Development Agency, the members of the Board and would you present that Resolution #12."

Resolution #12

Andrea Lohneiss: "CDA Resolution #12 amends Resolution 6 of 2004 which set a policy for use of the runway at EPCAL owned by the CDA."

Chairman Cardinale: "Yeah, can I have it offered, please?"

Member Bartunek: "So moved."

Chairman Cardinale: "Moved by George."

Member Sanders: "And seconded."

Chairman Cardinale: "Seconded by Rose and can we have a vote please, Andrea?"

The Vote: "Member Bartunek, yes; Member Sanders, yes; Member Blass, yes; Member Densieski."

Member Densieski: "I'm going to comment. We were talking about clarity before at EPCAL and I'd like to thank the Supervisor. Today he took the time to answer my questions and I had quite a few questions about this and Phil did a good job answering them. But none of my questions and none of those answers are in this.

I really think this lacks clarity. That's been a problem at EPCAL all along. And I think this is going to lead to anti-business for EPCAL. I think with this resolution and the next resolution on EPCAL, I think we're setting ourselves up for a failure at EPCAL. We're going to be giving a tax increase I'm sure this year. I think we have to be business friendly at EPCAL and I don't think this is clear and I don't think it's business friendly. So with that, I'm going to vote no."

The Vote (Cont'd.): "Chairman Cardinale."

Chairman Cardinale: "I'll vote yes and, again, the only language change is at the second Resolve where we struck operate- the requirement operating an established business holding all necessary governmental permits and permitted negotiation for a runway use agreement for those entities or individuals who simply have a contract to lease or purchase. So I really do feel it broadens, not narrows the opportunity for better use up there.

I vote yes."

Andrea Lohneiss: "The resolution is adopted."

Chairman Cardinale: "I'd like to close the CDA meeting."

Meeting closed: 9:38 p.m.

Barbara Heath
Town Clerk

Adopted

09/07/04

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 12

AMENDS RESOLUTION #6 OF 2004 SETTING POLICY FOR USE OF
COMMUNITY DEVELOPMENT OWNED RUNWAY

COUNCILMAN BARTUNEK offered the following resolution, which was
seconded by COUNCILWOMAN SANDERS.

WHEREAS, the Community Development Agency (CDA) adopted Resolution #6 on April 20, 2004 as part of its effort to clarify its policy for use of the 10,000 linear foot runway it owns at the EPCAL site in Calverton; and

WHEREAS, the CDA believes the policy concerning the eligibility of parties seeking to use said runway needs further clarification;

NOW, THEREFORE, BE IT

RESOLVED that every entity or individual seeking to use the 10,000 linear foot runway at EPCAL shall be required to execute a Runway Use Agreement in form acceptable to the CDA and its counsel; and BE IT

FURTHER RESOLVED, that eligibility for a Runway Use Agreement shall require that the individual or entity applying for same have an ownership interest, a long term leasehold interest, or a contractual interest to purchase or long term lease property at the EPCAL site; and BE IT

FUTHER RESOLVED, that any and all runway use at EPCAL shall be accessory to the operation of a use permitted under §108-230 of the Town Code; and BE IT

FURTHER RESOLVED THAT the Town Clerk shall provide a certified copy of this resolution to all individuals or entities currently occupying space at the EPCAL site, the Community Development Office and the Town Attorney's Office.

THE VOTE

Bartunek ☒ yes ☐ no Sanders ☒ yes ☐ no
Blass ☒ yes ☐ no Densieski ☐ yes ☒ no
Cardinale ☒ yes ☐ no

THE RESOLUTION ☒ WAS ☐ WAS NOT
THEREFORE DULY ADOPTED